

Harbour Isles Community Development District

Board of Supervisors

Betty Fantauzzi, Chair
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Bob Nesbitt, Assistant Secretary
Glenn Clavio, Assistant Secretary

Angel Montagna, District Manager
Vivek Babbar, District Counsel
Paul Ramsewak, On-Site Manager
Stephen Brletic, District Engineer

Regular Meeting Agenda Tuesday, January 25, 2022 – 11:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Audience Comments on Agenda - Three (3) Minute Time Limit
4. Staff Reports and Updates
 - A. Sunrise Management/Landscape Update
 - i. Outstanding items.....Page 3
 - B. Solitude Lake Management Pond Report.....Page 6
 - C. Securiteam Update
 - i. Proposal to Update the System (NTE \$15K)..... *Under Separate Cover*
 - D. District Engineer
 - i. Update on Tower.....Page 21
 - ii. 3rd Phase of Erosion Repair on Big Pond
 - E. District Counsel
 - i. Updated Policies.....*Under Separate Cover*
 - ii. Discussion of Lease Agreements
 - F. On-Site Property Manager's Report.....Page 30
 - i. Hurricane Clean #1917 Proposal.....Page 40
 - G. District Manager
 - ii. Adoption of Resolution 2022-02, Records Retention Schedule...Page 42
5. Consent Agenda
 - A. Approval of the Minutes of December 28, 2021 Meeting.....Page 47
 - B. Approval of the December 2021 FinancialsPage 51
6. Supervisors' Requests
7. Audience Comments on Agenda – Three (3) Minute Time Limit
8. Adjournment

Next meeting: February 22, 2022 at 11:00 A.M.